City of Scottsdale

Green Building Advisory Committee Meeting Agenda <u>Notice - Agenda</u>

Tuesday, August 8, 2006 - 3:00 PM

Scottsdale One Civic Center Building/<u>Plan Review Services</u> 7447 E. Indian School Road, <u>Suite #125</u>

Agenda

- I. Call to Order/Roll Call/Recognition of Guests
- II. Approval of Minutes
- III. Administrative
 - a. New City Ethics Policy
- IV. Public Comment
- V. Project Updates
 - a. Green Building Rating Checklist Implementation
 - b. City Facilities Update
 - c. Work Group Discussions
 - i. Green Building Expo 2006 Kevin Edwards
 - ii. Lecture Series Edwards/Aiello
 - iii. Design Day 3/4 Harrison/Cohen
 - iv. Education Jesse Henson
- VI. Other Business
 - a. Cool Cities Program and U.S. Mayors Resolution on Climate-Neutral Buildings
 - b. Site Tour of Senior Center at next GBAC meeting on Sept. 12
 - c. Chairman and member comments
- VII. Upcoming meetings
 - a. Environmental Quality Advisory Board meeting September 20, 2006
 - b. Green Building Advisory Committee September 12, 2006
- VIII. Upcoming events
 - a. Environment and Energy Lecture: The Oasis Myth Part 3 August 17, 7-9pm Community Design Studio
 - b. Green Building Expo 2006 October 6-7, 2006
- IX. Adjournment

Appointed Committee Members 2006-2007

Michele Cohen, Chair Ronald W. Hand, Co-Chair, E/FECT Daniel Basinger, Past Chairman Daniel Aiello, Janus II Environmental Joan Baron, Baron Studio Nick Davis, Beck Group Lance Donatello, Scottsdale citizen

Lance Donatello, Scottsdale citizen Linda Eales, Eco Logic

Kevin Edwards, Edwards Design Group

Lee Feliciano, Valley of the Sun Solar Christopher G. Harrison, Grayhawk Dev.

Jesse Henson, Kyocera Solar

Mary Grace Hime, Archit'l Resource Team

DeeJaye Lockwood, Windermere Sonoran Properties

James McKay, Scottsdale citizen Frances Smith, Southwest Gas Corp.

Beverly Westgaard, AZ Envir. Strategic Alliance

Persons with a disability may request a reasonable accommodation by contacting Ashley Zawrotny at 480.312.2245. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.